RENTON CITY COUNCIL Regular Meeting

January 11, 2010 Monday, 7 p.m.

MINUTES

Council Chambers Renton City Hall

CALL TO ORDER

Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

DON PERSSON, Council President; KING PARKER; TERRI BRIERE; RICH ZWICKER; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; MARK BARBER, Assistant City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; MARTY WINE, Assistant CAO; BETTE ANDERSON, Library Director; JERRY RERECICH, Recreation Director; DEPUTY CHIEF TIM TROXEL and COMMANDER DAVE LEIBMAN, Police Department.

PROCLAMATIONS

National Mentoring Month - January 2010

A proclamation by Mayor Law was read declaring the month of January 2010 to be "National Mentoring Month" in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Bob McBeth, Board Chair of Communities In Schools of Renton (CISR), accepted the proclamation. He thanked City officials and staff who serve as mentors and remarked that the program could not exist without the City's support.

Erin Iverson, CISR Mentor Coordinator, expressed appreciation for the proclamation. She explained that for one hour a week, mentors meet one-on-one with a child to discuss a variety of issues. She emphasized that mentors are an integral part in the support system for these children.

Financial Literacy Month - January 2010

A proclamation by Mayor Law was read declaring the month of January 2010 to be "Financial Literacy Month" in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Hazen High School students Alison Wendling and Josh Lambert accepted the proclamation with appreciation.

PUBLIC MEETING

Library: Potential Annexation to the King County Library System This being the date set and proper notices having been posted and published in accordance with local and state laws, Mayor Law opened the public meeting to consider potential annexation to the King County Library System (KCLS). Assistant Chief Administrative Officer Marty Wine explained that this public meeting had been set in order to receive public comments and to provide residents with information about the potential impacts of Proposition 1 regarding annexation to KCLS, which will appear on the 2/9/2010 ballot.

Ms. Wine stated that the City embarked on a Library Master Plan in its effort to provide citizens quality library services. She explained that the plan found that there were large gaps in the City's services relative to those offered by other libraries in Washington State and nationwide.

Ms. Wine remarked that Renton is below standards in terms of revenue and operating expenditures per capita, print and video materials per capita,

programs, circulation per person, and the number of computer databases offered. Ms. Wine noted that the plan recommended that the City's library system remain independent, and to maintain the reciprocal borrowing agreement with KCLS. She explained that the reciprocal agreement allows residents use of the libraries in both systems and cost the City approximately \$278,000 in 2009. She also remarked that the plan found that if maintaining the current system was not feasible, annexing to KCLS was another option. Ms. Wine clarified that Renton is one of three King County cities not part of KCLS, and KCLS is not part of King County government, but is a separate entity with the sole purpose of providing library services.

Continuing, Ms. Wine outlined the potential impacts if Proposition 1 were rejected as follows: Renton libraries would remain a function of the City of Renton resulting in reduced branch hours, budget, and staff. Additionally, she stated that the costs to Renton residents to use the libraries will likely increase over time, and the reciprocal agreement with KCLS would also have to be funded.

Alternatively, Ms. Wine stated that if Renton voters approve annexation to KCLS, they will begin operating the libraries in March, 2010. She commented that the main library would add three open hours per week, and the highlands branch would add 17 more open hours per week, including Friday hours. Ms. Wine explained that the Renton collection would be incorporated into the KCLS collection and made available throughout the system for borrowing. She also stated that all of the Renton library staff will have the option of becoming employees of KCLS. Ms. Wine pointed out that the libraries will be improved with new lighting, furniture, technology and signage. She also noted that the City will have the option of appointing a local library board that would act as a liaison to KCLS.

Ms. Wine stated that the cost to homeowners is difficult to present, but for comparison purposes only, and if the libraries were funded only with property taxes, it would cost taxpayers approximately \$104 per year for a \$400,000 home. She stated that the KCLS reciprocal agreement is in addition to the property taxes paid by residents. Ms. Wine also stated that if all the Cityrelated recommendations of the Library Master Plan were adopted, the cost to taxpayers increases to approximately \$260 per year for a \$400,000 home.

Concluding, Ms. Wine stated that by comparison, if the City were to annex to KCLS, including paying property taxes to the library system, and rebuilding two library branches, the cost to residents is approximately \$236 per year for a \$400,000 home. She added that State law sets the maximum amount that KCLS can levy at 50 cents per \$1,000 of assessed valuation and remarked that the amount collected is currently 42 cents. She stated that KCLS has a levy lift measure on the same ballot as Proposition 1 that would raise the levy to 50 cents per \$1,000 of assessed valuation if approved by voters. She clarified that if Renton residents approved annexation to KCLS the collection of the additional eight cents would not begin until 2011.

By mutual agreement the proponents of Proposition 1 began the discussion.

Ben Hartley, past president and current trustee of the Renton Library Board, expressed his appreciation for the opportunity to present the pro position. He noted that he is primarily impacted by potential changes to the downtown library branch. He shared information about his background as a banker and

remarked that the Library Master Plan did not contain an analysis regarding the financial feasibility of either option. He clarified that this means the issue of feasibility was left to the City and remarked that Renton's library system is in severe financial distress.

Mr. Hartley stated that the reason the library is in its current state is due to a lack of funding for the past 30 years, which has now reached a critical level. He stated that additionally the library is saddled with the KCLS reciprocal agreement, which is essentially an uncontrolled cost. He remarked that as the City expands its borders, the cost of the agreement will continue to rise, and by joining KCLS the expense would be eliminated. He emphasized that the cost of the agreement increased by 250 percent from 2008 to 2009 and will likely grow again in 2010.

Mr. Hartley opined that there are two options for the Renton Library System:

1) continue underfunding the system at a level lower than what was done in 2009, or 2) join KCLS and restore adequate library use and equitable services to all Renton citizens. He stated that a yes vote will mean increased hours at both Renton library branches, continued employment for Renton staff, an increased materials budget, new lighting, furniture, and signage, equitable library services to all City residents, and library governance by an institution whose sole mission is to provide the best library services possible. He stated that a no vote will mean a reduction in branch hours, elimination of six part-time staff positions, reduced hours for four part-time positions, a 30 percent reduction in the 2010 materials budget, a 75 percent reduction in budget for equipment repairs and maintenance, and a 75 percent reduction for certain children's programs.

Concluding, Mr. Hartley pointed out that KCLS is the third busiest library system in the nation and adds more material to its collection each year than Renton has in its entire collection.

Catherine Ploue-Smith, current Library Board President, shared her experience as a member of the Library Board and expressed support for Proposition 1. She stated that she supports the annexation because she supports local Renton youth. Ms. Ploue-Smith remarked that the Renton libraries lag behind KCLS technologically and commented that youth and other age groups seek to use computers to network among themselves. She emphasized that due to the Renton Library System's financial situation and the progression of technology that needs to be incorporated into the libraries, she has chosen to support annexation to KCLS.

Opposition speaker Kim Thomas, a Benson Hill resident, shared his experience as a recently annexed Renton resident and volunteer. He expressed appreciation for Assistant CAO Wine's cost analysis and remarked that by joining KCLS, residents will be asked to pay 42 cents per \$1,000 of assessed valuation of their home. He remarked that it was doubtful that the 26 cents per \$1,000 of valuation Renton residents currently pay for library services would cease to be collected.

Mr. Thomas opined that the money is needed to pay for other City services. He noted that the 42 cents currently collected by KCLS will likely be raised to 50 cents and stated that Renton residents will be paying more taxes if the annexation is approved. He remarked that this is not the right time to raise taxes.

Mr. Thomas also questioned how well KCLS is funded, noting that they continually ask for levy increases. He remarked that KCLS is a public organization and has had cost overruns, broken capital budgets, and frequent audits. He stated that KCLS has non-responsive organizational leaders, and their board of directors are appointed and not elected. Mr. Thomas also remarked that KCLS points out on their website that if the newest levy measure does not pass they will cut services and branch hours.

Continuing, Mr. Thomas stated that KCLS is the third busiest library system in the nation and serves 1.2 million people. He indicated that KCLS circulates 20 million items around the region. He stated that the reason it cost so much to be a part of this system is because they cover a large region and millions of people. He questioned whether an organization that large is responsive to the needs of a small community like Renton. Using the City of Newcastle as an example, Mr. Thomas stated that the process of building a new library there began in 2005 and after five years, the new building has yet to be constructed. He noted that there will be less local control over any new library buildings in Renton if the annexation is approved.

Concluding, Mr. Thomas questioned whether annexing to KCLS or not annexing and cutting library services are the only two options available for the Renton Library System. He remarked that Renton has faced difficult challenges in the past and can do so again in the future. He suggested finding alternative ways to fund the library system including receiving help from non-profit organizations and public-private partnerships. He noted that other communities have utilized these partnerships to formulate creative solutions for difficult issues.

In rebuttal Mr. Hartling stated that regardless of how the City treats the 26 cents, there currently is not enough money to pay for library operations. He opined that levies will be needed in the future to sustain library services or they will continue to dwindle. He remarked that if services continue to dwindle, patrons will utilize KCLS branches which will cause the reciprocal agreement to increase.

Mr. Hartley also stated that KCLS is financially stable, and that it has a \$10 million cash cushion, for a \$90 million operating budget. He pointed out that an entity of its size should be audited and its finances are very transparent. He stated that Mr. Thomas acknowledged that KCLS is more efficient than the Renton system.

Concluding, Mr. Hartley stated that are only two options available for Renton's library system, stay independent and suffer a decrease in funding that has been put in place for 2010, or restore an equitable system so that every neighborhood in the City receives the same level of library services. Mr. Hartley also remarked that the Library Master Plan found that even if Renton increases the operating budget and rebuilds its two libraries, it will still be dependent on the reciprocal agreement with KCLS.

In rebuttal Mr. Thomas outlined why the payments for the reciprocal agreement have increased. He stated that there was a large increase due to the issue between KCLS and Seattle, which is outside the City's control, and due to the City's increasing population. He remarked that having a larger population also means having a larger tax base, so as the cost of the agreement rises, so will the City's revenue.

Mr. Thomas stated that the City of Seattle has negotiated a different price than Renton, and suggested that Renton should renegotiate the agreement annually.

Mr. Thomas also pointed out that the Tukwila branch will be closing soon and the White Center and Skyway branches may also close. He remarked that there is no guarantee that KCLS will build any new branches near Renton and that they too have a budget to meet. He opined that if KCLS cannot meet its budget they may even have to close branches in Renton.

Concluding, Mr. Thomas further stated that Mr. Hartley's point of creating an equitable system for all residents is valid, but noted that not all KCLS library branches are equal. He remarked that they have old and new buildings, and large and small libraries. Mr. Thomas emphasized that the City should not give up local control and hand over the library system to people who live outside of Renton.

Public comment was invited.

Ben Johnson (Renton) compared financial and statistical data between the two library systems and stated that the cost to manage one book is approximately \$9.47 for Renton compared to approximately \$22.50 for KCLS. He remarked that the extra money that KCLS collects is utilized for signage, computers and conference rooms. Mr. Johnson remarked that Renton does not need fancy signage, conference rooms or computers and requested that the library remain independent.

Victor Eskanazi (Renton) suggested that annexation proponents are not considering how all the new items will be funded. He stated that he prefers that any money to improve local library services come directly from the citizens of Renton to the City. He requested that City officials, staff, and City residents come together to think of alternative ways to make the Renton system work and not pass the issue on to another taxing agency.

Mary Fullerton (Renton) shared her experiences living in and supporting the Renton community. She expressed opposition to the potential annexation remarking that residents will be paying approximately \$168 per year, possibly as much as \$200 per year in addition to the \$104 the City currently collects in property taxes to join KCLS. She requested that the City let residents know what will be done with the \$104 it now collects prior to the election. Ms. Fullerton also pointed out that in addition to property taxes, residents will have to pay for any new libraries that are constructed in Renton.

Laurie Finlayson (King County) stated that she is a Fairwood resident and works at the Renton Library. She opined that the Renton Library System meets the needs of the community in ways that KCLS cannot. She explained that when a resident needs a book, or DVD, or similar materials, which is not on the shelf or in the system, it can be ordered immediately. She stated that if the item is available in the warehouse, it can be in the hands of the patron within a week. Ms. Finlayson remarked that a similar process with KCLS takes months. She noted that the Renton library has a high success rate in filling inter-library and in-library material requests

Beth Asher (Renton) expressed opposition to the annexation and any new taxes that may be a result of the annexation. She stated that because the land and construction costs of new buildings is required regardless of whether the annexation is approved or not, she would rather pay taxes to Renton and keep local control over the money. She remarked that she has reviewed the KCLS audits and stated that they have had continual cost overruns and have documented cases of illegal bidding procedures. Ms. Asher also noted that just as the Renton Lutheran Church was rebuilt, the City and its residents can rebuild and revitalize the Renton libraries.

Bruce Myka (Renton) voiced concern over the calculation used for the reciprocal agreement with KCLS. He stated that the City pays for KCLS use, but does not charge KCLS users for utilizing Renton libraries. He remarked that this could be used in negotiations to help lower the cost of the agreement. Mr. Myka also opined that if the Fairwood annexation is approved, KCLS will take all of the circulation materials from the Renton libraries and leave Renton with empty buildings. He remarked that the City is not negotiating from a position of strength.

Chief Administrative Officer Covington clarified that in the reciprocal agreement there is a calculation of the services that Renton provides to King County residents, as well as for services that KCLS provides to Renton residents. He stated that it is in fact a net-cost agreement.

Mike Koura (Renton) stated that he believes there are many positives to annexing to KCLS. However, he expressed reservation regarding paying both the 26 cents per \$1,000 of assessed valuation and the additional 42 cents required if annexed. Mr. Koura remarked that Renton residents can currently utilize both the KCLS and Renton systems. He questioned whether the City could negotiate a better agreement. Mr. Koura also remarked that annexing to KCLS will mean that local tax dollars will be sent to other parts of King County and prefers that his tax money remain in Renton. He also noted that the Library Master Plan recommended that Renton libraries remain independent.

John Webley (Auburn), former City of Renton Community Services Administrator, remarked that library services in the Renton community resonate with residents and that every survey conducted over the past 40 years has listed the Renton library as one of the top two or three City amenities. He expressed appreciation for Mr. Thomas' remarks and noted that regardless of the outcome of the election, the costs of modernizing the libraries will be passed on to Renton citizens. Mr. Webley remarked that it is up to Council to decide how much the libraries and maintaining local control are valued.

Dave McCammon (Renton) remarked that the library system has done an outstanding job of providing library services in the past. He commented that Renton has grown in size and stature over the years while the library system declined. He remarked that KCLS has the sole purpose of providing library services and opined that Renton cannot provide the desired and needed level of service for the community. He requested that Council pass a resolution supporting annexation to KCLS.

Jerri Wood (King County) stated that she is speaking on behalf of citizens who will not be able to vote on the issue yet utilize Renton's library services. She remarked that Renton schools have a 50 percent or higher free or reduced lunch rate and believes that not all of those children's homes have access to

books, nearby libraries, or computers to help research their homework assignments. She noted that the Renton School Board cut librarians and library services last year and stated that these children are now in need of local library services. Ms. Wood shared her experiences utilizing KCLS branches and stated that she prefers Renton branches because they generally had the materials her children needed.

Nicole Wicks (Renton) remarked that three of the five current Renton Library Board trustees are in support of annexing to KCLS. Additionally, she stated that numerous community leaders, local elected representatives, a former superintendent of the Renton School District, Renton Firefighters Local 864, and the Renton Police Officers' Guild support the annexation. Ms. Wicks remarked that this is a group of people who have dedicated their careers and their lives to maximizing the quality of life for Renton residents and their endorsements should be taken into serious consideration when voting on proposition 1.

Lynne Shioyama (Renton) shared her experience as a life-long library user and former Library Board member. She expressed appreciation for the Renton library staff and commented that they are an asset to the community. She explained that most of the library staff will be able to remain employed but will lose benefits for their spouses and children. She remarked that they may also lose seniority, sick time, vacation time, and contributions to their deferred retirement plans. She pointed out that this will happen even as property taxes are increased. Ms. Shioyama expressed opposition to the practice of clustering that occurs at KCLS where their library staff are assigned to three or four libraries within the region and work at these different branches at different times during the week. She stated that patrons will lose the familiarity of having someone remember their names and needs. She opined that if the City of Renton really cares about its taxpayers, employees, businesses, and its future as a community it cannot support annexing to KCLS.

Ron Hanson (Renton) remarked that like KCLS, he believes now is a good time to raise taxes for the proper cause. He urged Council to place an emergency operations levy on the 2/9/2010 ballot to provide citizens a chance to vote to increase the Renton Library System's operating budget. He remarked that this would also give the City the opportunity to choose the location and design of new library buildings. Mr. Hanson also suggested working with KCLS to ensure that any new libraries that are built meet KCLS needs as well in the off-chance that the City will annex to KCLS in the future. He stated that the reciprocal agreement should be renegotiated and explained that the City pays \$1.50 for every book that they provide, and KCLS pays \$1.00 for every book the City provides. He remarked that that is an admission that their system is 50 percent less efficient than the Renton system.

Julie Medzegian (Renton) remarked that everyone will have the opportunity to vote on the issue in February. She also remarked that Council is not taking a vote on the issue and is listening to public comment in order to present a position either supporting or opposing the annexation.

Judy Milligan (Renton) expressed appreciation for Renton's library staff and noted that she has had dissimilar service at the Fairwood library. She opined that there is nothing wrong with the signage or lighting at the Renton library. Ms. Milligan also remarked that the design of the library has been featured on magazine covers, and that the Northwest history collection is outstanding.

Concluding, she stated that she is proud of the two Renton libraries and believes that the City should not be in the business of providing everyone with a personal computer.

Howard McOmber (Renton) remarked that he believes it has been clearly shown that voting for annexation will mean an increase in taxes. He stated that residents have shown they are willing to approve the tax increases and should be given an opportunity to keep their money in Renton. He suggested that residents may say no to annexation and yes to a future bond measure that equates to the same amount of money that directly supports Renton's library system.

Michael Halloran (Renton) suggested looking at this issue as if it were a bus or transit program. He remarked that in dollar terms it would not make sense for the county and Renton to have two transit systems. He recommended annexation to KCLS in order to use their expertise and large budgets to the City's advantage. He predicted that a new library will be built within downtown Renton that is as good as the libraries in Burien, Bellevue, or Fairwood.

Teresa Rogerson (Renton) shared her experiences living in and supporting the City of Renton. She stated that she prefers utilizing the downtown Renton library over Seattle and KCLS branches. She explained that this issue will garner community support for the Renton libraries and believes a vote for annexation is a vote of no confidence for the City's leadership and citizens.

Councilmember Corman stated that he remains an advocate for having placed this issue on the ballot. He remarked that he believes Renton citizens should decide if the library system remains independent or joins the regional system. Mr. Corman acknowledged the forum as a success and suggested that the election move forward with no further Council input.

Councilmember Parker stated that as elected officials the Council has a responsibility to the citizens to make important decisions regarding priorities of government. He expressed appreciation for the library and its employees and remarked that the City cannot maintain the highest level of service that Renton citizens expect and deserve. Mr. Parker remarked that even if a levy supporting the Renton system passed, the City would be back in five years asking for more money. He commented that the City has an opportunity to build a new library system that will make the citizens proud. Mr. Parker urged citizens to exercise their right to vote for the betterment of the City.

Councilmember Palmer stated that she opposes annexation. She remarked that she believes Renton provides better services for the money than KCLS and Renton library patrons are satisfied with the services they receive. She shared her experiences interacting with citizens at the libraries and commented that residents currently are able to utilize both library systems. She stated that from the beginning voters should have been asked if they are willing to pay for the revitalization of the Renton libraries instead of annexing to KCLS. Ms. Palmer pointed out that this will affect all property owners. She also suggested that the issue be presented to the voters without further input from Council.

Council President Persson remarked that the decision to allow this issue to go to the ballot was a difficult. He stated that after hearing and reading all of the facts about the costs of sustaining and revitalizing the libraries, and taking direction from the library surveys that were conducted, he decided to agree to allow the issue to go the ballot. Mr. Persson remarked that the impression he

received from the survey was that residents wanted more from their libraries than just the ability to check out books. He stated that after reviewing the financial information it was clear that the City would continually be asking residents for more money to operate the libraries. Mr. Persson stated that having the issue go to the ballot allows the citizens of Renton to decide what the future will be for the Renton libraries. He also suggested that the issue be presented to the voters without further input from Council.

Councilmember Briere stated that she did not originally believe that she would be in support of this issue. She shared her experiences growing up in Renton and utilizing the local libraries. Ms. Briere remarked that she reviewed the data and research from the survey and found that KCLS provides many of the services that residents indicated they desired from their library system. She stated that the City's diverse community is need of access to computers and information in other languages. She also noted that even if the City passed a bond levy for new buildings and materials, it would have a difficult time providing the same services that KCLS can offer. She acknowledged that there are strong feeling on both sides of the issue and remarked that she was very much in favor of putting the question to a vote of the people. Ms. Briere also suggested that the issue be presented to the voters without further input from Council.

Councilmember Taylor expressed appreciation to the citizens who participated in the forum and to the Renton library staff. He shared that his daughter and family utilize both the Renton and KCLS libraries and remarked that after reviewing the issue his thoughts turned to how the City could provide the highest level of service to its citizens. He pointed out how households have changed over the years and that information technology is a vital element to everyday life. Mr. Taylor remarked that the City's population is very diverse and many residents do not have access to the technology that will help them communicate, interact, and educate themselves. He also noted that KCLS offers mobile services, buses, and programs to help citizens improve their quality of life. Concluding, Mr. Taylor remarked that there are consequences if the measure fails and noted that he believes KCLS can provide the library services that citizens desire. Mr. Taylor also suggested that the issue be presented to the voters without further input from Council.

Councilmember Zwicker remarked that Council reviewed the Library Master Plan and made the decision to enhance library services. He noted that the plan found that annexing to KCLS was one option for addressing the library issues. Mr. Zwicker remarked that Council made the decision to implement the Library Master Plan and stated that he is on record for being in support of annexation to KCLS. He also stated that the decision from Council as leaders was to enhance library services and it is only with the voters' approval that Council can achieve this goal. Mr. Zwicker also mentioned that library services will be reduced if the annexation measure fails.

There being no further public comment, it was MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

Items listed on the consent agenda are adopted by one motion which follows the listing.

CONSENT AGENDA

Council Meeting Minutes of 1/4/2010

Approval of Council meeting minutes of 1/4/2010. Council concur.

Finance: Water Bill Adjustment, Shadowhawk LLC

Finance and Information Services Department submitted request from Shadowhawk, LLC for a utility bill adjustment due to a water leak and recommended granting the adjustment in the amount of \$2,907.11. Refer to Finance Committee.

Human Resources: Position Reclassification, Risk Management Technician Human Resources and Risk Management Department recommended approval of the reclassification of one position in the Human Resources and Risk Management Department from Human Resources Systems Technician (Grade n11) to Risk Management Technician (Grade n13), effective 1/1/2010, with additional budget costs absorbed by the 2010 budget. Refer to Finance Committee.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Committee of the WholeCAG: 09-077, SW 27th St/
Strander Blvd Extension,
Berger/Abam Engineers

Council President Persson presented a report recommending concurrence in the staff recommendation to approve Supplemental Agreement #3 with Berger/ABAM Engineers, Inc. in the amount of \$2,214,900 for design services on the SW 27th Street/Strander Blvd. Extension Project.

The Committee further recommended that the <u>Mayor and City Clerk</u> be authorized to execute the agreement. MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 289472 - 289963 and two wire transfers totaling \$3,935,042.45; and approval of 117 Payroll Vouchers, one wire transfer, and 751 direct deposits totaling \$2,827,849.97. MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

NEW BUSINESS

Citizen Comment: Hatch -Supporting the Current Ban of Dogs at Coulon Beach Park MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL REFER THE CORRESPONDENCE FROM ELIZABETH HATCH (SUPPORTING THE CURRENT BAN OF DOGS AT COULON BEACH PARK) TO THE <u>COMMUNITY SERVICES</u> <u>COMMITTEE</u>. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED.

Time: 8:58 p.m.

Bonnie I. Walton, CMC, City Clerk

Bannie & Walton

Jason Seth, Recorder January 11, 2010

RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR Office of the City Clerk COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING January 11, 2010

COMMITTEE/CHAIRMAN	DATE/TIME	AGENDA
COMMITTEE OF THE WHOLE (Persson)	MON., 1/18	NO MEETINGS (CITY HOLIDAY)
	MON., 1/25 6 p.m.	Federal Legislative Agenda
COMMUNITY SERVICES (Palmer)	MON., 1/25 3 p.m.	ARISE Men's Program (briefing only); Human Services Priorities for Funding (briefing only)
FINANCE (Parker)	MON., 1/25 5 p.m.	Vouchers; Shadowhawk, LLC Utility Bill Adjustment; Risk Management Technician Position Reclassification; Lease Amendment with King County Sexual Assault Resource Center
PLANNING & DEVELOPMENT (Briere)	THURS., 1/14 3 p.m.	Owner-Occupied Housing Incentive Extensions & Modifications; Multi-Family Housing Property Tax Exemption Extensions & Modifications; Title IV (Development Regulations) Docket #3
PUBLIC SAFETY (Taylor)	MON., 1/25 4 p.m.	Interlocal Agreement with Fire District 25
TRANSPORTATION (AVIATION) (Corman)	THURS., 1/14	CANCELED
UTILITIES (Zwicker)	THURS., 1/14 2:30 p.m.	2009 King County Surface Water Design Manual Adoption

NOTE: Committee of the Whole meetings are held in the Council Chambers <u>unless otherwise noted</u>. All other committee meetings are held in the Council Conference Room <u>unless otherwise noted</u>.